



KERALA GAZETTE

കേരള ഗസറ്റ്

PUBLISHED BY AUTHORITY

ആധികാരികമായി പ്രസിദ്ധപ്പെടുത്തുന്നത്

Vol. LIV വാല്യം 54	THIRUVANANTHAPURAM, TUESDAY തിരുവനന്തപുരം, ചൊവ്വ	27th January 2009 2009 ജനുവരി 27 7th Magha 1930 1930 മാഘം 7	No. നമ്പർ
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PART IV

Private Advertisements and Miscellaneous Notifications

NOTICE

OF RESOLUTION OF VOLUNTARY WINDING UP

Under section 485 (1) of The Companies
Act, 1956

IN THE MATTER OF COMPANIES ACT 1956

AND

TRAVANCORE WOOLS & WEAVES (P) LTD

Registered on 10th day of October 1995

At the Extraordinary General Meeting of the above named Company held at the Registered Office of the company at Saktheeswaram Junction, Ward I/CMC, Velorvattom, Cherthala on Wednesday, the 7th day of January 2009, the following resolution was passed:—

Passed as a Special Resolution:—

“RESOLVED THAT pursuant to Section 484 (1)(b) of the Companies Act 1956, the Company be wound up voluntarily”

Cherthala,
8-1-2009.

MUHAMMAD SHAFEEQ, A.
Liquidator.
(For Travancore Wools &
Weaves (P) Ltd.)

(Sd.)

V. V. PAVITHRAN,
Director.

(Sd.)

V. R. PRASAD,
Director.